

## **REGION 9 BOARD OF EDUCATION**

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 OFFICE (203) 261-2513 FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

REGION 9 BOARD OF EDUCATION MEETING

May 21, 2024 – 7 p.m.

Joel Barlow High School Learning Commons
100 Black Rock Turnpike, Redding, Connecticut

Regular Meeting

On YouTube

https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg

Todd Johnston Chairperson

Cheryl Graziano Vice Chairperson

Kathy Thompson Secretary

Chris Parkin Treasurer

Gwen Denny Mary Lee Pampel Karen O'Brien Jon Stinson

Dr. Jason McKinnon, Superintendent of Schools

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes from the April 23, 2024 Region 9 Board of Education Regular Meeting
  - B. Approval of Minutes from the May 6, 2024 Region 9 Annual District Meeting
- III. Student Report
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
- VII. Committee Reports
- VIII. Discussion and Possible Action
  - A. Barlow Robotics Team Demonstration
  - B. ER9 Retirement Plan Investment Policy Statement Revisions
  - C. NEASC Overview
  - D. End of Year Financial Projections
  - E. Nest Building Project Update
  - F. Formation of STEM Building Project Special Committee
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment

## 

INSTR # M2024000362 DATE FILED 05/17/2024 02:14:15 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT